

The Northern Local Board of Education met in regular session on December 19, 2019. The Pledge of Allegiance was given and Mr. DeRolph called the meeting to order with the following roll call of members:

Roll call:	Dale DeRolph,	present
	Nancy Fox,	present
	Pat Hogan,	present
	Megan Miller,	present
	Kimberly Severance,	present

The following correspondence was reviewed by the Board:

1. Elementary newsletters

Mr. Hogan gave the Board an update regarding the OSBA SALT meetings that he has been attending on the District's behalf.

Moved by Mrs. Fox, seconded by Mrs. Miller, we approve the minutes and financial reports.

Roll call vote:	Nancy Fox,	yea
	Megan Miller,	yea
	Pat Hogan,	yea
	Kimberly Severance,	yea
	Dale DeRolph,	yea

President declared the motion carried.

Ms. Clark gave the Board the Treasurer's Report.

Mr. Perkins gave the Board the Superintendent's Report.

Moved by Mr. Hogan, seconded by Mrs. Miller, we approve the Superintendent's recommendations as follows:

Action Items:

1. Donation(s), as presented
2. New/revised Board policies, as presented
3. Ohio School Board Association 2020 membership
4. Perry County Chamber of Commerce 2020 membership
5. 2020-2021 School Calendar, as presented (Option 2)

Kimberly Severance, yea
Dale DeRolph, yea

President declared the meeting adjourned.

President

Treasurer